

**NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday November 28, 2011, at 9:30 a.m., in the Commissioners' Court Meeting Room at the Kaufman County Annex Building, 100 North Washington, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **INVOCATION;**
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
- **REMARKS FROM VISITORS;** (Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.)

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

A. Acceptance of minutes for November 14, 2011.

3. Public Hearing; To give taxpayers the opportunity to express their opinions regarding Kaufman County exercising local option to tax goods-in-transit personal property that is otherwise exempt under Texas Tax Code Sec. 11.253, as amended by Senate Bill 1, 82nd Texas Legislature.
4. Discuss/Act on approving Resolution and adopting Order exercising local option to tax goods-in-transit personal property that is otherwise exempt under Texas Tax Code Sec. 11.253, as amended by Senate Bill 1, 82nd Texas Legislature.
5. Johnny Countryman; Present/Accept Treasurer's Monthly Report for October 2011.
6. Discuss/Act on entering into a new contract with Linebarger Goggan Blair & Sampson, LLP, for collection of fines and fees for JP #3, JP #4, and the Kaufman County Clerk effective January 1, 2012.
7. Discuss/Act on entering into a new contract with McCreary Veselka Bragg & Allen, P.C., for collection of fines and fees for JP #1 & JP #2 effective January 1, 2012.
8. Discuss/Act on approving Resolution nominating Ray Clark to serve on the Texas Conference of Urban Counties Policy Committee for the 2012-2013 biennium.
9. Discuss/Act on appointing Kaufman County's representatives to the Terrell TIF Board for a two year term effective December, 2011.
10. Discuss/Act on appointing Kaufman County's representative to the Forney TIF Board for a two year term effective January 1, 2012.
11. Discuss/Act on purchasing eight (8) pursuit vehicles for Kaufman County Sheriff's Dept. through the HGAC Purchasing Cooperative.
12. Exiting Regular Meeting and entering into Executive Session.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2011 NOV 22 PM 1:07
LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

13. Executive/Closed Session; A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners' Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority regarding the following pending litigation, including matters in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflict with Chapter 551 of the Texas Government Code: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas*, et al. in the District Court of Appeals for the Fifth District of Texas, at Dallas, Texas.
14. Exit Executive Session and enter back into Regular Meeting.
15. Discussion/Potential Action shall occur regarding the following matter: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas*, et al. in the District Court of Kaufman County, Texas currently on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Texas, at Dallas, Texas.
16. Discuss/Act on line-item transfers.
17. Discuss/Act on claims for payment.
18. Adjourn Regular Meeting.

Signed this the 22nd day of November, 2011.

Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 22nd day of November, 2011, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By

Deputy

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)